

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

JOHN CARFAGNO, derivatively on behalf of  
CENTERLINE HOLDING COMPANY,

Plaintiff,

v.

MARC D. SCHNITZER, *et al.*,

Defendants.

08-CV-912-SAS

TONY BROY, derivatively and on behalf of  
Nominal Defendant CENTERLINE HOLDING  
COMPANY,

Plaintiff,

v.

JEFF T. BLAU, *et al.*,

Defendants.

08-CV-1971-SAS

**NOTICE OF APPEARANCE**

Please take notice that the undersigned, of the law firm of Paul, Weiss,  
Rifkind, Wharton & Garrison LLP, is hereby entering an appearance as counsel of  
record for Leonard W. Cotton, Marc D. Schnitzer, Robert J. Dolan, Peter T. Allen,  
Nathan Gantcher, Jerome Y. Halperin, Robert L. Loverd, Robert A. Meister, Janice  
Cook Roberts, Thomas W. White, and Robert L. Levy.

Dated: May 27, 2008

PAUL, WEISS, RIFKIND, WHARTON &  
GARRISON LLP

By: /s/ Daniel J. Leffell

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*Attorneys for Defendants Leonard W. Cotton, Marc D. Schnitzer, Robert J. Dolan, Peter T. Allen, Nathan Gantcher, Jerome Y. Halperin, Robert L. Loverd, Robert A. Meister, Janice Cook Roberts, Thomas W. White, and Robert L. Levy.*

AFFIDAVIT OF SERVICE BY FIRST CLASS MAIL

STATE OF NEW YORK )  
                         ) s.s.:  
COUNTY OF NEW YORK )

Ella A. Capone, being duly sworn, deposes and says:

1. I am not a party to this action, am over 18 years of age and am employed by Paul,

Weiss, Rifkind, Wharton & Garrison LLP, 1285 Avenue of the Americas, New York,

New York 10019.

2. On May 27, 2008, I personally served true copies of the foregoing: NOTICE OF

APPEARANCE on the following:

Roslyn Goldenberg  
Mitchell Goldenberg  
Jane Goldenberg  
Michael Goldenberg  
Lisa Goldenberg  
Faruqi & Faruqi, LLP  
2600 Philmont Avenue  
Suite 324  
Huntingdon Valley, PA 19006

3. I made such service by personally enclosing true copies of the aforementioned document in a properly addressed prepaid wrapper and depositing it into an official depository under the exclusive custody and care of the United States Postal Service in the

State of New York.

  
Ella A. Capone  
Process-Server License Number: 1278814

Sworn to before me this  
27<sup>th</sup> day of May, 2008

  
Sylvia Andreev  
Notary Public

SYLVIA ANDREEV  
Notary Public, State of New York  
No. 01AN6119735  
Qualified in Queens County  
Certificate Filed in New York County  
Commission Expires Dec. 6, 2008